

Blue Hills Fire District Annual Budget Meeting Minutes

Date: Wednesday, May 15, 2019

Where: Blue Hills Fire Department

Time: 7pm

Call to Order

The meeting was called to order by Commissioner Ariel Marzouca-Jaunai at 7:25pm with the reading of the Legal Notice of the Blue Hills Fire Department District Annual Budget Meeting by Acting District Clerk, Donna Banks.

Roll Call:

Commissioner Ariel Marzouca-Jaunai, Commissioner Jacqueline Massey-Greene, Commissioner Mark Manson. Also present were: Fire Chief Willie Jones, Errol Bartley Director of Finance and Administration, Donna Banks, Acting District Clerk and Attorney Carl Landolina.

Legal Voters Present:

Vincent Jaunai, Kesone Telfer, DeAndre Jaunai, Ariel Marzouca Jaunai, Jacqueline Massey-Greene, Willie Jones, Donna Banks, Jonathan Antone, Mark Manson, Gloria Henry, Jaquan Dawkins, Edward McKerna, Linda McKerna, ADuke Williams, Norma Barnes, Claire McDonald, Marva Greenfield and Barbara Bagnall

Elect a Moderator

Commissioner Ariel Marzouca Jaunai entertained a motion to elect a Moderator. Lt. Vincent Jaunai made a motion to elect Sean Antone, motion was seconded by Kesone Telfer, no further discussion, motion unanimously by voice votes.

Moderator Sean Antone stated that a friendly amendment needed to be made to the agenda, that is, to move item number 2 which states (To Set the tax mill rate and due date) to item number 3 which states (to adopt a budget and lay the tax for the fiscal year 2019-2020) these agenda items was switched as Moderator Jonathan Antone stated that the budget needed to be set before the mill rate can be set, therefore he entertained a motion to switch the said items on the agenda, motion was seconded by Lt. Vincent Jaunai, with no discussion, motion unanimously approved by voice votes.

Adopt a Budget and Lay the tax for the Fiscal Year 2019-2020

Moderator Sean Antone made a friendly amendment stating that wording should be to adopt a budget, not "Lay the Tax" for the Fiscal Year 2019-2020. A motion was made by Lt. Vincent Jaunai, seconded by Kesone Telfer, no discussion, motion unanimously approved by voice votes.

To Set the Tax Mill rate and Due Date

Moderator Sean Antone called for a motion to set the tax mill rate and due date for the Fiscal year 2019-2020. Motion was made by Lt. Vincent Jaunai, seconded by Marva Greenfield, no discussion, motion was unanimously approved by voice votes.

Authorize Inter-Fund Transfer

Moderator Sean Antone called or a motion to authorize inter-fund transfer, motion made by Lt. Vincent Jaunai, seconded by Edward McKerna, no discussion, motion was unanimously approved by voice votes.

Authorize the Board of Fire Commissioners to Borrow Money to Meet Current Expenses

Moderator Sean Antone called for a motion to authorize the Board of Fire Commissioners to borrow money to meet current expenses. Motion made by Lt. Vincent Jaunai, seconded by Edward McKerna, no discussion, motion was unanimously approved by voice votes.

Authorize the Board of Fire Commissioners to appoint Auditor/Tax Collector for the 2019-2020 Fiscal Year

Moderator Sean Antone called for a motion to authorize the Board of Fire Commissioners to appoint an Auditor and Tax collector for the 2019-2020 Fiscal Year. Motion made by Marva Greenfield, seconded by Lt. Vincent Jaunai, no discussion, motion was unanimously approved by voice votes.

Transact any other Business to come before the Meeting

Moderator Sean Antone called for a motion to transact any other business to come before this meeting. Motion made by Lt. Vincent Jaunai, seconded by Edward McKerna, no other business came forth, no discussion, motion was unanimously approved by voice votes.

Adjournment

Whereas there being no further business, Moderator Sean Antone called for a motion to adjourned, motion made by Lt. Vincent Jaunai, seconded by Kesone Telfer, motion was unanimously approved by voice votes. Meeting adjourned at 8:25pm

Respectfully Submitted

Donna Banks, Acting Clerk

Commissioner Ariel-Marzouca-Jaunai